

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF BEHAVIOR ANALYSTS JANUARY 21, 2021 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Behavior Analysts met on January 21, 2021. The meeting was held via Zoom, pursuant to MCL15.263.

CALL TO ORDER

Stephanie Peterson, Ph.D., BCBA-D, Chairperson, called the meeting to order at 9:33 a.m.

ROLL CALL

Members Present: Stephanie Peterson, Ph.D., BCBA-D, Chairperson

Attended remotely from the city of Schoolcraft, Kalamazoo County, Michigan.

Conny Raaymakers, Ph.D, BCBA-D, Vice Chairperson

Attended remotely from the city of Wyoming, Kent County, Michigan.

Jessa Love, Ph.D., BCBA-D

Attended remotely from the city of Plymouth, Wayne County, Michigan.

Christie Nutkins, Ph.D., BCBA-D

Attended remotely from the city of Belmont, Kent County, Michigan.

Shana Shroll, Public Member

Attended remotely from the city of Byron Center, Kent County, Michigan.

Luchara Wallace, Ph.D., Public Member

Attended remotely from the city of Kalamazoo, Kalamazoo County, Michigan.

Members Absent: Deborah Beers, BCaBA

Kelly Blankenship, D.O.

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Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section

Weston MacIntosh, Senior Policy Analyst, Boards and Committees Section

Kerry Przybylo, Manager, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Love, seconded by Nutkins, to approve the agenda as presented.

A roll call vote was held: Yeas – Love, Nutkins, Shroll, Wallace, Raaymakers,

Peterson

Nays - None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Wallace, seconded by Love, to approve the November 19, 2020 meeting minutes as presented.

A roll call vote was held: Yeas – Love, Nutkins, Shroll, Wallace, Raaymakers,

Peterson

Nays - None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

HPRP Annual Report

MacIntosh presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2019 through September 30, 2020.

Discussion was held.

Elections

MacIntosh ran the election for Chairperson.

MOTION by Wallace to elect Peterson as Chairperson.

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MOTION FAILED

MOTION by Peterson, seconded by Wallace, to elect Raaymakers as Chairperson.

A roll call vote was held: Yeas – Love, Nutkins, Shroll, Wallace, Raaymakers,

Peterson

Nays - None

MOTION PREVAILED

MacIntosh ran the election for Vice-Chairperson.

MOTION by Raaymakers, seconded by Love, to elect Nutkins as Vice -Chairperson.

A roll call vote was held: Yeas – Love, Nutkins, Shroll, Wallace, Raaymakers,

Peterson

Nays - None

MOTION PREVAILED

Committee Assignments

DSC

Shroll, Chair

Wallace

Love

Peterson

Blankenship (Professional Alternate)

Rules

Peterson

Raaymakers

Nutkins

Allegation Review Panel

Nutkins

Beers

Raaymakers

Rules Discussion

MacIntosh informed the rules committee that Catlin would be scheduling a rules committee work group meeting soon and that a review of the requirements for licensure in the Canadian provinces will be necessary.

Board Member Resolution

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The Board members expressed their appreciation for Plavnick's time and commitment to the Board.

Chair Report

Peterson inquired about where to find training to fulfill the identifying human trafficking continuing education requirement.

Discussion was held.

Department Update

MacIntosh announced that the Department was holding a board member training on February 17, 2021, and all members were welcome to attend.

Catlin reminded the Board to use their state email addresses.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held April 15, 2021 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Wallace, seconded by Shroll, to adjourn the meeting at 10:05 a.m.

A roll call vote was held: Yeas – Love, Nutkins, Shroll, Wallace, Raaymakers,

Peterson

Nays - None

MOTION PREVAILED

Minutes approved by the Board on April 15, 2021.

Prepared by:

Kimmy Catlin, Board Support Bureau of Professional Licensing

January 25, 2021